

9403920

01/11/94

XILINX, INC.

Secretary of State
Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 9403920
EFFECTIVE DATE: 01/11/1994
JURISDICTION : DELAWARE
REFERENCE : 0062
PRINT DATE : 02/17/1994
FORM NUMBER : 316

CT CORPORATION SYSTEM
BARBARA HARRISON
49 STEVENSON STREET, #900
SAN FRANCISCO CA 94105

CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS

I, **MAX CLELAND**, Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

XILINX, INC.

has been duly incorporated under the laws of the jurisdiction set forth above and has filed an application meeting the requirements of Georgia law to transact business as a foreign corporation in this state.

WHEREFORE, by the authority vested in me as Corporation Commissioner, the above named corporation is hereby granted, on the effective date stated above, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta

Max Cleland

MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey

VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE



MAX CLELAND
Secretary of State
State of Georgia

BUSINESS SERVICES AND REGULATION
Suite 315, West Tower
2 Martin Luther King Jr., Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

J. F. GULLION
Director

APPLICATION FOR CERTIFICATE OF AUTHORITY

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET #	940180060	PENDING CONTROL #	p057114	CONTROL #	9403920
Docket Code		Name Reservation #		Corporation Type	
Date Filed	1/11/94	Amount Received \$	170.00	Check/Receipt #	16556
Jurisdiction (State/Country) Code	DE		940420688/204501 Penalty		
Examiner	7d			Date Completed	

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM.
INSTRUCTIONS ARE ON THE BACK OF THIS FORM.

1. <u>XILINX, INC.</u>	940120328 NR	
Corporate Name		
5-1-91		
Date Business Commenced (or Proposed) in Georgia	Check One: ☒ Profit ☐ Non-Profit	
<u>C T CORPORATION SYSTEM</u>	(800) 227-4734	Telephone Number
2. Applicant/Attorney		
49 Stevenson Street #900		
Address		
San Francisco, CA	94105	Zip Code
City	State	
Delaware	Feb 5, 1990	Period of Duration
3. Jurisdiction (Home State/Country)	Date of Incorporation	
2100 Logic Drive		
Principal Office Mailing Address of Corporation		
San Jose, CA	95124	Zip Code
City	State	
<u>C T CORPORATION SYSTEM</u>		
5. Name of Registered Agent in Georgia		
1201 Peachtree Street, NE		
Registered Office Street Address in Georgia	Fulton	GA 30361
Atlanta	County	State Zip Code
City		
6. SEE ATTACHED	Address/City, State, Zip	
Officer/CEO	Address/City, State, Zip	
Officer/CFD	Address/City, State, Zip	
Officer/SEC	Address/City, State, Zip	
Director	Address/City, State, Zip	
Director	Address/City, State, Zip	
Director	Address/City, State, Zip	
7. NOTICE: Mail or deliver an original and one copy of this form and the Secretary of State filing fee (profit-\$170; nonprofit-\$70) to the Secretary of State at the above address. A certificate of existence, certified by the home state or country within 90 days of filing in Georgia, must be filed with this application. Photostated or faxed documents will not be accepted.		
Authorized Signature: <u>Gordon M Steel</u>	Date: <u>12/18/93</u>	

892367 (12-93)

(GA. - 1674 - 9/1/92)



The Programmable Gate Array Company
2100 Logic Drive, San José, CA 95124
Tel: 408/559-7778 Fax: 408/559-7114

Xilinx, Inc., Officers and Directors as of March 31, 1993

Officers

Bernard V. Vonderschmitt
2067 Foxhall Loop
San Jose, CA 95125
President

G. Wesley Patterson
19 Hernandez Avenue
Los Gatos, CA 95030
Executive Vice President,
Chief Operating Officer

Gordon M. Steel
1061 Nottingham Way
Los Altos, CA 94022
Vice President, Finance,
Chief Finance Officer

R. Scott Brown
19450 Valley Vista Drive
Saratoga, CA 95070
Vice President, Sales

C. Frank Myers
12787 Brookglen Court
Saratoga, CA 95070
Vice President, Manufacturing

Robert C. Hinckley
1975 Webster
Palo Alto, CA 94301
Vice President, Strategic Plans
and Programs, Secretary

Directors

Bernard V. Vonderschmitt
2067 Foxhall Loop
San Jose, CA 95125
President, Xilinx, Inc.

Philip T. Gianos
660 Hobart
Menlo Park, CA 94025
General Partner,
Interwest Partners

Harry Marshall
290 Whiskey Hill Road
Woodside, CA 94062
General Partner
J.H. Whitney & Co.

State of Delaware
Office of the Secretary of State

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I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY XILINX, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

* * * * *



William T. Quillen
William T. Quillen, Secretary of State

AUTHENTICATION: *4204496

DATE: 12/21/1993

723355016



MAX CLELAND
Secretary of State
State of Georgia

BUSINESS SERVICES AND REGULATION

Suite 315, West Tower
2 Martin Luther King Jr., Drive
Atlanta, Georgia 30334-1530

J. F. GULLION
Director

DEFICIENT DOCUMENT FILING NOTICE

CT CORPORATION SYSTEM
BARBARA HARRISON
49 STEVENSON STREET, #900
SAN FRANCISCO CA 94105

DOCKET NUMBER : 940180060
CONTROL NUMBER : P057114
FILING DATE : 01/11/1994
EXAMINER : S SNOW
TELEPHONE NUMBER: 404-656-2968
FEE RECEIVED : \$170.00
PRINT DATE : 01/20/1994
FORM NUMBER : 702

ATTENTION: CORRECTIONS ARE TO BE MADE BY APPLICANT. RETURN THIS FORM WITH CORRECTED DOCUMENTS.

**RE: XILINX, INC.
APPLICATION FOR CERTIFICATE OF AUTHORITY**

You have stated on the application for certificate of authority filed with this office that the corporation commenced business in Georgia on the date indicated below. Therefore, the enclosed documents should be returned with a check payable to Secretary of State in the amount indicated below. This total represents \$500 for each year or part thereof during which the corporation was not qualified, plus annual registration fees which would have been assessed during those years.
(SEE ATTACHED IMPORTANT NOTICE REGARDING PENALTY ASSESSMENT.)

DATE BUSINESS COMMENCED 5-1-91. PENALTY DUE \$2045.00.

IF DOCUMENTS ARE CORRECTED AND RETURNED WITHIN THIRTY (30) DAYS OF THE DATE OF THIS NOTICE, THEY WILL BE DEEMED FILED AS OF THE INITIAL DATE RECEIVED. DEFICIENT FILINGS ARE DEEMED **ABANDONED** IF STILL PENDING AFTER SIXTY (60) DAYS FROM INITIAL RECEIPT. A NEW FILING (INCLUDING NEW FILING FEES) WILL BE REQUIRED. ALL FEES ARE NON-REFUNDABLE.



CT System

December 20, 1993

CT Corporation System
49 Stevenson Street
Suite 900
San Francisco, CA 94105
415 227 0763
Fax 415 227 0761

Secretary of State
Corporations Department
2 Martin Luther King, Jr. Dr., S.E.
Suite 315, West Tower
Atlanta, Georgia 30334

Re: XILINX, INC.

Counsel: Attn. Diane Erickson
Wilson, Sonsini, Goodrich & Rosati
Two Palo Alto Square, Ste. 900
Palo Alto, CA 94306

Gentlemen:

As requested by counsel, we enclose for filing qualification papers on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-227-4734.

Very truly yours,

C T Corporation System

B. Harrison
Barbara Harrison
Customer Specialist

BH/mt
Enclosure(s)